



The Resources Agency  
1416 9<sup>th</sup> Street, Suite 1311  
Sacramento, CA 95814

# CALIFORNIA-NEVADA TAHOE BASIN FIRE COMMISSION



Nevada State Capitol  
101 North Carson Street  
Carson City, NV 89701

## California

Co-Chair  
KATE DARGAN

Members:  
Ruben Grijalva  
Cindy Tuck  
Patrick Wright  
Jeff Michael  
John Pickett  
John Upton  
Ron McIntyre

Ex-Officios:  
Julie Motamedi  
Amy Horne

## Nevada

Co-Chair  
SIG ROGICH

Members:  
James M. Wright  
Pete Anderson  
Michael D. Brown  
Jim Santini  
John Koster  
Bud Hicks  
Bob Davidson

Ex-Officios:  
Allen Biaggi  
Leo Drozdoff

## NOTICE OF PUBLIC MEETING

Friday, September 21, 2007  
9 a.m.

Incline Village  
General Improvement District Chateau  
955 Fairway Boulevard  
Incline Village, Nevada

*Public comment may be limited to three minutes per person at the discretion of the Co-Chairs. Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Co-Chairs.*

### COMMISSION AGENDA

(Action may be taken on those items denoted "Action")

1. Call to Order and Roll Call (Action)
2. Public Comment (Discussion) No action may be taken on a matter raised until first placed on the agenda as an item upon which action will be taken.
3. Fire Briefings (Discussion)
  - A. US Forest Service
    - Angora Update
    - Angora Fuels Report
  - B. CAL FIRE-OSFM
    - Home Ignitions and Conflagration Fire
  - C. Nevada Division of Forestry / CAL FIRE / Lake Tahoe Basin Fire Chiefs
    - Defensible Space in California and Nevada
4. Consideration and possible development of recommendation for additional gubernatorial emergency declarations for the Lake Tahoe Basin (Action).
5. Discussion of existing restrictions of fuel management activities within the Lake Tahoe Basin, including grading and noise limitation. (Action)

Website:  
<http://www.resources.ca.gov/tahofirecommission>

**BREAK FOR COMMITTEE MEETINGS (Starting no earlier than 2:00 p.m.)**

**COMMITTEE MEETINGS**

- A. Community Fire Safety Committee  
(see Committee Agenda below)
- B. Forest Fuels Committee  
(See Committee Agenda below)

**FULL COMMISSION RECONVENES (Starting no earlier than 3:30 p.m.)**

**6. Committee Reports (Discussion)**

- A. Community Fire Safety Committee
- B. Forest Fuels Committee

**7. Adjournment (Action)**

**COMMITTEE AGENDAS**

**FOREST FUELS COMMITTEE**

**September 21, 2007**

**Time:** 2:00 p.m.-3:30 p.m.

Location: Incline Village General  
Improvement District Chateau  
955 Fairway Boulevard  
Incline Village, Nevada

1. Announcement of Committee Chair and selection of up to three additional individuals who are not Commission members. (Action)
2. Discussion of Forest Fuels issues. (Action).
3. Discussion of formation of technical working groups. (Action).

**COMMUNITY FIRE SAFETY COMMITTEE**

**September 21, 2007**

**Time:** 2:00 p.m.-3:30 p.m.

Location: Incline Village General  
Improvement District Chateau 955  
Fairway Boulevard  
Incline Village, Nevada

1. Announcement of Committee Chair and selection of up to three additional individuals who are not Commission members. (Action)
2. Discussion of Community Fire Safety issues. (Action).
3. Discussion of formation of technical working groups. (Action).

This notice has been posted on the California Resources Agency Web site at <http://resources.ca.gov/TahoeFireCommission/> and has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Incline Village General Improvement District  
Chateau  
955 Fairway Boulevard  
Incline Village, Nevada

Nevada State Capitol Building  
101 North Carson Street  
Carson City, NV 89701

Nevada Department of Conservation & Natural Resources  
901 South Stewart Street, Richard H. Bryan Building Carson  
City, NV 89701-5244

Nevada Legislative Building  
401 South Carson Street  
Carson City, NV 89701

Copies of the written materials will be made available to the public at the meeting location at the Incline Village General Improvement District, Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

For information or documents (as indicated below) concerning the Commission meeting, please contact Dana Cole, Commission Staff liaison, (916) 327-9631 or [Dana.Cole@resources.ca.gov](mailto:Dana.Cole@resources.ca.gov)

Any written reports being provided to the Commission members in advance of the public meeting will *also* be available to the public upon request; and,

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact: Dana Cole, Commission Staff liaison.